



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman
Terry G. Lee, Vice Chair
Bruce E. Coyle
Alice Summerour
Brian Torras
Mike Wilson
Michelle Cooper Kelly

Monday, October 8, 2018

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Bruce E. Coyle, Terry G. Lee, Mike Wilson and Michelle Cooper Kelly

Also Present:

Ron Mull, BLW General Manager

William Bruton, City Manager

Kevin Moore Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:08 p.m.

INVOCATION:

Mayor Tumlin called upon Board member Lee to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

I. MINUTES:

20181001

Regular Meeting - September 10, 2018

Review and approval of September 10, 2018 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20181091 Scheduled Appearance

Scheduled appearance - Larry Wills

Present

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20181086 Contract Award/ New Kennestone Hospital Emergency Room

Consideration of awarding a contract with Pike Electric in the amount of \$665,111 for the required duct bank work in preparation for the new Kennestone Hospital Emergency Room.

Motion to approve awarding a contract with Pike Electric in the amount of \$665,111 for the required duct bank work in preparation for the new Kennestone Hospital Emergency Room.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

Marketing:

Information Technology (IT):

Water & Sewer:

20181082 Quit Claim Deed/ Abandoned Lift Station Property @ 670 Whitlock Avenue

Consideration of request for approval to execute a Quit Claim Deed between the Marietta Board of Lights and Water and BDB Whitlock, LLC for the abandoned sanitary sewer lift station property located at 670 Whitlock Avenue in accordance with terms of the original 1970 deed.

Discussion was held. There was general agreement that this matter be tabled to gather more information.

The motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Tabled. The motion carried by the following vote:

Vote: 7 – 0 – 0 Tabled

20181106 Approval of Easements/ Rottenwood Sanitary Sewer Interceptor Project Phase I

Consideration for approval and authorization for compensation for the required easements for the Rottenwood Sanitary Sewer Interceptor Project Phase I.

Motion to approve and authorize compensation for required easements for the following Rottenwood Sanitary Sewer Interceptor Phase I Project:

<i>RR Northchase LLC 1090 Northchase Pkwy</i>	<i>\$9,000.00</i>
<i>Marietta Cobb Properties LLC 1101 Northchase Pkwy</i>	<i>\$102,897.00</i>
<i>CG Northchase LLC 1130 Northchase Pkwy</i>	<i>\$8,042.00</i>
<i>Jasmine at Marietta Crossing LLC 1113 Powers Ferry Pl</i>	<i>\$9,626.00</i>

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20181067 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20181087 BLW Finance Reports

Review of the BLW Finance reports for September 2018.

Reported

VI. COMMITTEE REPORTS:

20181068 Budget/ Rates Committee

Committee Chair Terry Lee to provide report from October 8, 2018 Budget/ Rates Committee meeting.

Reported

20181069 Budget/ Rates Committee - 2019 Electric Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2019 electric rates.

Motion to approve the recommendation from the Budget/ Rates Committee that there be no increase of the 2019 electric rates.

The motion was made by Board member Lee, seconded by Board member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20181070 Budget/ Rates Committee - 2019 Water Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2019 water rates.

Motion to approve the recommendation from the Budget/ Rates Committee to increase the 2019 water rates \$0.06 per 1000 gallon.

The motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20181071 Budget/ Rates Committee - 2019 Wastewater Rates

Consideration of Budget/ Rates Committee recommendation regarding 2019 wastewater rates.

Motion to approve the recommendation by the Budget/ Rates Committee to increase the 2019 wastewater rates \$0.49 per 1000 gallon.

The motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

VII. CHAIRPERSON'S REPORT:

20181074 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of September 2018.

Reported

VIII. GENERAL MANAGER'S REPORT:**20181075 Electric Cities of Georgia (ECG) FY 2018 Year-end Settlement**

Consideration of options for distribution of the FY2018 Electric Cities of Georgia (ECG) Year-end Settlement funds.

Motion to authorize the election of 100% of the FY18 Electric Cities of Georgia Year-end Settlement funds of \$1,752.51 to be refunded to the Marietta Board of Lights and Water by check.

The motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

IX. OTHER BUSINESS:**20181076 Marietta Natural Gas, LLC**

Status Update.

Reported

X. UNSCHEDULED APPEARANCES:

Marilyn Carney and Burt Cohen came forward to address the Board.

XI. EXECUTIVE SESSION (at the Board's discretion):**20181077 Executive Session**

Executive Session to discuss personnel, legal, and/ or real estate matters.

A motion was made in open session by Board member Lee, seconded by Board member Summerour, to enter an Executive Session to discuss potential litigation. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

The Executive Session was held.

A motion was made in open session by Board member Kelly, seconded by Council member Lee, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:28 p.m.

Approved by City Council:

Date: October 10, 2018

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk